

Approved Budget Meeting Minutes
Budget Committee
Deschutes County R.F.P.D. #2
Tuesday, May 21, 2024 at 12:00 P.M.

1. **Call to order by Board President Miao: 12:10 PM.**
2. **Introduction and those in Attendance:**
Ray Miao, President; Oliver Tatom, Vice President; Kent Haaberg, Treasurer; George Roshak, Director; Steve Davidson, Director; Gary Marshall, Executive Director; Todd Riley, Fire Chief; Mike Hand & Drew Norris, Deputy Fire Chiefs; Betsy Tucker, Business Manager; LeeAnn Nelson, Accountant; Mike Kirkpatrick and Judi Norris, Budget Committee Members; Steve Doyle, Firefighter; Eric King, City Manager; Barb Campbell, City Councilor; Greg Bryant, Visitor.
3. **Committee Chairperson Selected to officiate the Meeting:** Haarberg nominated Kirkpatrick for Chairman. Motion seconded by Miao. Motion passed unanimously.
4. **Public Comment:** None
5. **2024-25 Proposed Budget Message-Budget Officer Davidson:** Davidson gave some preliminary information on how the budget was created and then asked Marshall to give some history. Marshall reviewed the fire district, the fire department, and the budget expenses with graphs and pictures Pages 2-13 within the Proposed Budget Message. Davidson then started on Page 14 to discuss Significant Budget Items. He then referred to the graphs on Page 15-17. Davidson reviewed the Operating Fund Revenue, Operating Fund Expenditures and Capital Improvement Fund Pages 18-22. Davidson said he calculated the assessed value for the Fire District which is \$4,207,245,695.85. Davidson and Haarberg thanked the internal budget personnel for all the work they did on this coming years budget.
6. **Discussion of Budget and approval recommendation-Committee:** Haarberg moved to accept the 2024/2025 Budget and to be forwarded to the Budget Hearing on June 19th. Motion seconded Miao. Motion approved unanimously.
7. **Date and Time for next Meeting: (May 28th, 2024 at 12:00 only if necessary)**
Budget Chair Kirkpatrick said there is no need to have an additional meeting on May 28th.
8. **Adjournment:** 12:52 PM.